

**SPECIAL REDEVELOPMENT AGENCY MEETING
MAY 23, 2005**

The meeting called to order as the City Council at 2:04 p.m. by Mayor Murphy with with all Council Members present.

Roll Call Peters, Zucchet, Atkins, Young, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

 P. Lamont Ewell, City Manager
 Leslie J. Girard, City Attorney
 Elizabeth Maland, City Clerk

**Conference with Legal Counsel - existing litigation, pursuant to California
Government Code section 54956.9(a):**

CS-1 *Redevelopment Agency v. McKinnon Properties*

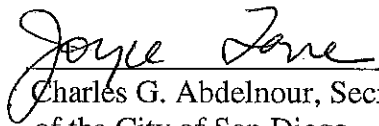
DGC assigned: C. Silva

This matter involves an Amended and Restated Owner Participation Agreement between the Redevelopment Agency and McKinnon Properties, Inc., and approved by the City of San Diego. McKinnon Properties, Inc. has purported to terminate the agreement, which the Agency and City have rejected. Agency and City have issued a Notice of Default. The General Counsel will be briefing the Agency on the status of the matter and seeking direction from the Agency on this matter.

Mayor Murphy closed the hearing.

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 2:18 p.m.



Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego
(jis)